

Ref: MTEL/2019-20/023

August 06, 2019

The Manager (CRD) <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Symbol: MTEDUCARE</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, August 14, 2019**

Pursuant to the provisions of Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, inter alia, to consider and approve the Un-audited Financial Results on standalone and consolidated basis for the first quarter of the financial year 2019-20 ended on June 30, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For MT Educare Limited**Mandar Chavan**  
Company Secretary